Agenda

Oyster Advisory Commission Meeting

Chesapeake Bay Program Office

Annapolis, MD

1 August 2012

4:00-4:05	Welcome and introduction of new chairperson (Tom O'Connell, DNR)
4:05-4:20	Introduction of commissioners (Tony Chatwin, Chair)
4:20-4:25	Approval of last meeting's minutes
4:25-4:30	Public comment
4:30-4:35	Oyster nitrogen removal experiments (Peter Bergstrom, NOAA)
	Objective: inform the commission about the status of two ongoing research projects and plans for an upcoming workshop
4:35-4:50	Shell recovery and substrate availability update (Mike Naylor, DNR)
	Objective: update the commission on recovering previously planted shell and identifying new sources of substrate for the oyster industry, aquaculture, and restoration
4:50-5:10	Harris Creek tributary plan update (Stephanie Westby, NOAA)
	Objective: Inform the commission about the restoration plan for Harris Creek
5:10-5:30	Harris Creek project update (Claire O'Neill, U.S. Army Corps of Engineers)
	Objective: Inform the commission of progress made in the Harris Creek restoration project and Coast Guard permit issues
5:30-5:50	Sanctuary monitoring update (Eric Weissberger, DNR)
	Objective: Inform the commission of the baseline sanctuary surveys
5:50-6:50	Discussion of draft Oyster Advisory Commission Charter (Tony Chatwin, Chair)
	Objective: Refine the goals of the OAC for the coming two years
6:50-6:55	Public comment
6:55-7:00	Closing remarks and adjourn (Tony Chatwin, Chair)